

**PLANNING BOARD
BOROUGH OF ATLANTIC HIGHLANDS**

January 6, 2022

Agenda: to the extent known

PURSUANT TO SECTION 5 OF THE OPEN PUBLIC MEETINGS ACT THIS MEETING HAS BEEN DULY ADVERTISED IN ACCORDANCE WITH LAW BY PUBLICATION IN THE OFFICIAL NEWSPAPERS OF THE BOROUGH AND BY POSTING IN BOROUGH HALL BY THE BOROUGH CLERK AS PART OF THE ANNUAL NOTICE. THIS MEETING IS A QUASIJUDICIAL PROCEEDING, ANY COMMENTS OR QUESTIONS MUST BE LIMITED TO ISSUES THAT ARE RELEVANT TO WHAT THE BOARD MAY LEGALLY CONSIDER IN REACHING A DECISION. DECORUM APPROPRIATE TO A JUDICIAL HEARING MUST BE MAINTAINED AT ALL TIMES.

REORGANIZATION MEETING: 7:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Procedural Notice**
- 4. Silent Prayer**
- 5. Pledge of Allegiance**
- 6. Appointment of Chairman**
- 7. Appointment of Vice Chairman**
- 8. Announcement of Mayor's Appointment Mayor's Designee Class I**
- 9. Announcement of Mayor's Appointment Class II – Martin Hawley**
- 10. Announcement of Mayor's Appointment Class III - Council Representative – Brian Dougherty**
- 11. Announcement of Mayor's Appointment Class IV – Thomas Josko**
- 15. Announcement of Mayor's Appointment Alternate #2 – David Krupinski**
- 16. Announcement of Mayor's Appointment Alternate #3 – Chris Kurdes**
- 17. Announcement of Mayor's Appointment Alternate #4 – Katrina Majewski**
- 18. Appointment of Completeness Review Sub-Committee and Alternate Sub-Committee**
- 19. Appointment of Board Attorney**
- 20. Appointment of Board Engineer**
- 21. Appointment of Designated Planner on an as needed basis**
- 22. Appointment of Board Secretary**
- 23. Appointment of the Two River Times and Asbury Park Press for Legal Publications**
- 24. Approval of 2022 Meeting Dates; 2023 Reorganization Date**
- 25. Adjournment**

WORKSHOP MEETING: Immediately Following

- 1. Call to Order**
- 2. Roll Call**
- 3. Procedural Notice**
- 4. Silent Prayer**
- 5. Pledge of Allegiance**
- 6. Public Comment (For items not on this agenda)**
- 7. Pending Litigation**
- 8. Other Business – Meeting Length Discussion**
- 9. Adjournment**

REGULAR MEETING: Immediately Following

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Minutes for December 2, 2021**
- 4. Approval of the Attorney Voucher for November 2021 in the Amount of \$**
- 5. Resolution PB21-11, Block 135, Lot 10, 39 South Avenue (Sharkey) – Application for Bulk Variance Approval**
- 6. PB21-18, Block 84, Lot 11, 73 Memorial Parkway (Rodriguez) – Application for Bulk Variance**
- 7. PB21-15, Block 117, Lot 8.01, 35 First Avenue (Little Chicken Kids LLC) – Application for Site Plan Waiver and Bulk Variance**
- 8. PB21-14, Block 106, Lots 3, 4 & 5, 999 Highway 36 (Starbucks) – Application for Site Plan Approval**
- 9. PB21-13, Block 9, Lot 4, 307 Ocean Boulevard (Deakin) – Application for Bulk/Use Variances**
- 10. Adjournment**